

**Wednesday, November 12, 2003**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Invocation was led by Pastor Larry Jameson, Downey Avenue Foursquare Church, Paramount (4).

Pledge of Allegiance was led by Erving Gable, Trustee, San Fernando Valley Post No. 603, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**NOTICES OF CLOSED SESSION**

The Board met in Closed Session to discuss the following:

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. Association for Los Angeles Deputy Sheriffs, et al., Los Angeles Superior Court Case No. BC 303322 (Transferred to Orange County Superior Court)

**This is a lawsuit brought by the County against the Association for Los Angeles Deputy Sheriffs for injunctive relief from strike activity by Deputy Sheriffs. (03-2924)**

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (03-3188)

**SET MATTERS**

9:30 a.m.

Presentation of scroll to Sudesh Arora, President and Chief Executive Officer of Natel Engineering Company, Inc., commending his Chatsworth-based business on being awarded the U.S. Small Business Administration's Regional Small Business Subcontractor of the Year, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Muscular Dystrophy Association Fire Fighter Appreciation Week Honorees: Fire Chief P. Michael Freeman, representative from Local 1014 and representatives from each of the 20 County Fire Department Battalion Headquarters, as arranged by Supervisor Burke.

Presentation of scroll to executives from Warner Brothers declaring November 15, 2003 as Warner Brothers "Looney Tunes: Back In Action Day" throughout Los Angeles County in recognition of its special screening at the Magic Johnson Theater, as arranged by Supervisor Burke.

Presentation of scroll to George Nicholaw in recognition of his 50 years of outstanding broadcasting in Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Colonel Joseph N. Smith, Director of Military and Veterans Affair, in recognition of Veteran's Day, November 11, 2003, and in honor of the valiant service provided by America's sons and daughters in all military branches around the world to implement our unswerving commitment to achieving a lasting peace, as arranged by Supervisor Knabe. (03-3165)

**S-1.** 11:00 a.m.

Report by County Counsel and the Director of Health Services on the County's inspection and regulatory authority relating to the health, safety and maintenance of restrooms and cafeterias at public schools within the County's jurisdiction, as requested by Supervisor Burke at the meeting of November 4, 2003. (03-3186)

**CONTINUED ONE WEEK TO NOVEMBER 18, 2003 AT 11:00 A.M.**

Absent: Supervisor Molina

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
WEDNESDAY, NOVEMBER 12, 2003  
9:30 A.M.**

**1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of September 2003. (03-3135)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
WEDNESDAY, NOVEMBER 12, 2003  
9:30 A.M.**

**1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of September 2003. (03-3137)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
WEDNESDAY, NOVEMBER 12, 2003**

**9:30 A.M.**

**1-P.**Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of September 2003. (03-3138)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 15**

**1.**Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (03-3172)

Supervisor Molina

Evelyn V. Martinez+, Civil Service Commission

Nadia D. Powers+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Dr. Nalaya Ramu, Public Health Commission

Supervisor Burke

David Farrar, Real Estate Management Commission

Supervisor Knabe

Curtis C. Jung, Board of Governors, Department of Museum of Natural History

Supervisor Antonovich

Ara Aroustamian+, Assessment Appeals Board

Joyce Ann Ayvazi+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.13.030B

Geraldine Tevrizian, R.D.H.+, Hospitals and Health Care Delivery Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.32.020B

In lieu of election

Maurya K. Hogan+, Mark A. Mariscal, Howard D. Miller+ and

G. Jeffrey Snyder, Altadena Library District

Kathleen M. Ross and Judy L. Tejeda+, Crescenta Valley Water District

William A. Folwell+ and Jeffrey A. McCracken+, Green Valley County Water District

Robert T. Brain+ (Division 1), Maurice A. Pickard+ (Division 4) and

Steve Sorrell+ (Division 5), Kinneloa Irrigation District

Anthony D. Angelica+ (Division 5), Arthur H. Littlejohns+ (Division 3),

Daniel A. Mackenzie+ (Division 2), La Canada Irrigation District

Larry J. Connelly+, and Leo C. Thibault, Littlerock Creek Irrigation District

Harold C. Estabrook, Joseph K. Kennedy+ and Clifford E. Lee+, Orchard

Dale Water District

Leslie O. Carter+ (Division 1) and Sheryl Sarna (Division 3),

Palmdale Water District

Jess William Baker+ (Division 1), Phillip L. Counts+ (Division 5),

Wayne D. Nygaard+ (Division 3), and Brett M. Valasek (Division 2),

Palm Ranch Irrigation District

William Lama, Robert S. Lee and Nancy Mahr, Palos Verdes Library District

Paul R. Major+, Point Dume Community Services District  
Rene Rios (Division 1), and Anthony John Lima+ (Division 2),  
Rowland Water District  
Kenneth W. Bauchman+ and Carl S. Bonenberger+, San Gabriel County  
Water District  
Annette Sanchez (Division 2) and James E. Steinmetz (Division 3),  
South Montebello Irrigation District  
Ken Gunn+ (Division 5), Edwin M. Hilden+ (Division 2) and  
Donald L. Nettles+ (Division 4), Walnut Valley Water District  
Luci A. Artukovich+ and John G. Gaglione+, West Valley County  
Water District

**APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

- 2.Recommendation as submitted by Supervisor Antonovich: Direct County Counsel to prepare an amendment to County Code Section 6.20.080 to reflect a change in the title of Subsection K from "Worldwide Terrorist Crisis" to "War on Terrorism"; and the elimination of the word "involuntarily" to conform with the California Government Code which makes no distinction when members of the California National Guard or a United States Military Reserve organization are called into active duty. (03-3184)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 3.Recommendation as submitted by Supervisor Antonovich: Request the Commission on Human Relations, the Sheriff and the District Attorney to investigate the incident of vandalism upon 12 churches and 3 residences in the Lancaster area as a possible hate crime; and establish a reward in amount of \$10,000 for information leading to the arrest and conviction of the person or persons responsible for the vandalism which occurred on the evening of Wednesday October 29, 2003, at approximately 11:00 p.m. until the early morning of Saturday November 1, 2003. (03-3180)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video \(motion\)](#)

Absent: None

Vote: Unanimously carried

- 4.Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to work with County Counsel, the Sheriff, and the Directors of Health Services and Public Works to investigate the feasibility and legal ramifications of the County adopting an ordinance similar to the City of Los Angeles which authorizes the City to seize and forfeit vehicles that are used in illegal dumping activities; and report back to the Board within 30 days with a recommendation on the adoption of a similar ordinance by the County to combat illegal dumping in the unincorporated areas of the County, including the Antelope Valley. (03-3178)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 5.Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$300 for use of the Civic Center Mall area and parking fees in amount of \$1,200 at the Music Center garage, excluding the cost of liability insurance, for the Genocide in Ukraine Commemorative Committee's memorial service, to be held November 23, 2003. (03-3174)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None



Vote: Unanimously carried

- 6.Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Community Development Commission to accept a grant in amount of \$496,750 from the U.S. Department of Justice for security technology enhancement, to reduce crime at targeted housing sites through enhanced investigations using various security technology applications; also authorize the Executive Director to execute all documents required for receipt of the grant and to incorporate the funds into the Community Development Commission's approved Fiscal Year 2003-04 budget, and to prepare and execute contracts and amendments with security vendors, utilizing the grant. (03-3179)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 7.Recommendation as submitted by Supervisor Burke: Approve Los Angeles County's recognition of government-to-government relationship between the United States of America and Federally-recognized American Indian Tribes; and instruct all County Department/District Heads to consult with the Los Angeles City/County Native American Indian Commission and the California Indian Legal Services when developing or implementing policies, regulations, or other initiatives which affect Federally-recognized tribes and/or their members residing in Los Angeles County to recognize the government-to-government relationship that exists between the Federal government and Federally-recognized Indian tribes. (03-3175)

**CONTINUED ONE WEEK TO NOVEMBER 18, 2003; AND INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITH CLARIFICATION OF THE LANGUAGE CONTAINED IN LOS ANGELES COUNTY'S RECOGNITION OF THE GOVERNMENT-TO-GOVERNMENT RELATIONSHIP THAT EXISTS BETWEEN THE FEDERAL GOVERNMENT AND FEDERALLY-RECOGNIZED INDIAN TRIBES, AND THE IMPACT SUCH LANGUAGE MAY HAVE ON THE POLICY OF AMERICAN INDIAN TRIBE LAND USE, SPECIFICALLY GAMING FACILITIES.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Instruct the Director of Personnel to develop a plan and implement a pilot basic language class, initially in Spanish, for employees in the downtown area to assist them in basic communications with constituents that require County services. (03-3173)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Declare November 25, 2003 as "County Employee Night at the Opera," and encourage County employees to attend; also waive parking fees in amount of \$1,000, excluding the cost of liability insurance, at the Music Center garage for County employees attending the opera. (03-3177)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Request the Music Center to waive fees in amount not to exceed \$2,000, for use of the Grand Hall at the Dorothy Chandler Pavilion and waive parking fees in amount not to exceed \$2,500 at the Music Center garage, excluding the cost of liability insurance, for the Center for Faith-Based and Community Initiatives for the U.S. Department of Health and Human

Services' meeting with leaders of the communities of faith in Los Angeles County, to be held November 18, 2003. (03-3183)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$375, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Youth Opportunity Movement Los Angeles' Annual Youth & Family Appreciation Celebration, to be held November 22, 2003. (03-3162)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Waive parking fees in amount not to exceed \$2,500, at the Music Center Garage, excluding the cost of liability insurance, for participants attending the Department of Health Services, Office of AIDS Programs and Policy's "World AIDS Day" kick-off breakfast, to be held December 1, 2003. (03-3185)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Information Officer to require Sierra Systems, Inc. (Sierra) to submit a corrective action plan by November 18, 2003 based on Sierra's failure to deliver an integrated HIPAA Transactions and Code Sets system for the Department of Mental Health by the compliance deadline of October 16, 2003; and instruct the Chief Information Officer to report to the Board at the meeting of November 25, 2003 on the status of the corrective action plan; and to not enter into any new or extended contracts with Sierra until the corrective action plan is presented and approved by the Board. (03-3171)

**APPROVED**

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Works, with input from County Counsel and the Chief Administrative Officer, to conduct a study to evaluate the feasibility of adopting a partnership and sponsorship program with corporate and local businesses in a cleanup solution of the County's waterways, such as the Adopt-A-Waterway Program similar to the program that is in place in the Cities of Malibu and Long Beach, and report back to the Board within 60 days with recommendations. (03-3166)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15. Executive Officer of the Board's recommendation: Approve minutes for the

September 2003 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (03-3139)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 17**

16. Joint recommendation with the Directors of Coroner, Health Services and Personnel, and the Sheriff: Accept the following grant funds from the Department of Homeland Security's Office for Domestic Preparedness (ODP) to assist in preparing, preventing, and responding to terrorism which includes funding for the purchase of equipment for first responders, and funds for the planning and conducting of exercises for emergency responders; authorize the Interim Director of Internal Services to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000; and approve appropriation adjustments for the Chief Administrative Office, the Sheriff and the Departments of Coroner, Health Services, Human Resources and Fire, who have been approved to receive funding under the grants. Also consideration of related joint recommendation with the Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, accept transfer of \$3,434,000 in first responder grant funds; approve two appropriation adjustments totaling \$3,434,000 to recognize additional funding from the grant in Fiscal Year 2003-04; and authorize the Interim Director of Internal Services to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000: **4-VOTES** (03-3140)

\$1,383,000 under the 2002 State Domestic Preparedness Program

\$3,923,000 under the 2003 State Homeland Security Grant Program

\$9,824,000 under the 2003 State Homeland Security Grant Program Part II Funds

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Find that services are more economically performed by an independent contractor; award and instruct the Chair to sign contract with Intercare Insurance Services at a first year cost of \$6,760,700, to provide workers' compensation claims third party administration services, effective January 1, 2004 through December 31, 2008. (03-3144)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74652**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**BEACHES AND HARBORS (3 and 4) 18**

18. Joint recommendation with the Chief Administrative Officer: Authorize the Chief Administrative Officer and the Director to proceed with exclusive negotiations with Almar Management/Pacific Marina Development for an option and long-term lease for development of Parcels 52R and GG, Marina del Rey (4); find that proposed exclusive negotiations are exempt from the California Environmental Quality Act. (03-3150)

**CONTINUED ONE WEEK TO NOVEMBER 18, 2003**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

## **CHILD SUPPORT SERVICES (1) 19**

- 19.** Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a one-year agreement with ACS State and Local Solutions, Inc., to perform banking and court trustee services for the Department at a cost not to exceed \$6,500,000, 100% financed by Federal and State funds, effective November 28, 2003; also authorize the Director to extend services with ACS State and Local Solutions for up to two additional twelve-month periods, at a annual maximum amount of \$7,000,000 for the first option year \$7,500,000 for the second option year. (03-3127)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74658**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **CHILDREN AND FAMILY SERVICES (1) 20**

- 20.** Recommendation: Authorize the Director to work with the Director of the California Department of Social Services in seeking authorization for the Secretary of the United States Department of Health & Human Services to conduct a Title IV-E Child Welfare Waiver Demonstration Project, pursuant to the Social Security Act, to expand the range of solutions and services to respond to the safety and permanency needs for children and families; and authorize the Director to negotiate the terms and conditions of the Title IV-E Demonstration Waiver. (03-3130)

**APPROVED AS AMENDED TO:**

- 1. INSTRUCT THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO WORK WITH COMMUNITY AGENCIES, SUCH AS THE CHILDREN'S LAW CENTER AND ASSOCIATION OF COMMUNITY HUMAN SERVICE AGENCIES, TO HELP DEVELOPE THE WAIVER REQUEST;**
- 2. INSTRUCT THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER, TO PROVIDE THE BOARD WITH ONGOING STATUS REPORTS OF THE NEGOTIATIONS WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES AND FEDERAL DEPARTMENT OF HEALTH AND HUMAN SERVICES; AND**
- 3. INSTRUCT THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO APPRISE THE BOARD OF THE TERMS AND FINANCIAL SAFEGUARDS IN PLACE, PRIOR TO THE FINAL AGREEMENT.**

[See Supporting Document](#)

[Video](#)

[Video \(part 2\)](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**CONSUMER AFFAIRS (4) 21**

- 21.**Recommendation: Approve introduction of ordinance to extend the term of the cable television franchise granted to Adelphia Communications for the unincorporated area of Walnut Park (1) through December 31, 2005; and find that extension is exempt from the California Environmental Quality Act. (Relates to Agenda No. 48) (03-3159)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None



Vote: Unanimously carried

**FIRE DEPARTMENT (3) 22**

22. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the District to begin the acquisition process for a Sikorsky Firehawk helicopter at a total estimated cost of \$14.5 million, based on the anticipated availability of Measure B funds; authorize the Fire Chief to issue a Letter of Intent to Sikorsky advising them of the Board's authorization to begin the acquisition process, instruct the Fire Chief and the Interim Director of Internal Services with the assistance of County Counsel to proceed with the sole source acquisition of a Sikorsky Firehawk helicopter and the solicitation of all required outfitting work by separate vendors, negotiate contracts with Sikorsky and the outfitting vendors and return to the Board for approval of the final contracts; also instruct the Chief Administrative Officer to begin working with the Fire Chief and the Interim Director of Internal Services on arranging lease purchase financing for the acquisition of the Firehawk helicopter. (Continued from meeting of 11-4-03 at the request of the Fire Chief) (03-3083)

**APPROVED; AND INSTRUCTED THE FIRE CHIEF TO OBTAIN CONCURRENCE FROM THE DIRECTOR OF HEALTH SERVICES FOR ALL RECOMMENDATIONS FOR THE EXPENDITURE OF MEASURE B FUNDS PRIOR TO SUBMISSION TO THE BOARD, AND DOCUMENT SUCH CONCURRENCE IN THE BOARD LETTER.**

[See Supporting Document](#)

[Video](#)

[Video \(part 2\)](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 23 - 26**

- 23. Recommendation:** Accept Notice of Cooperative Agreement (NCA) from the Centers for Disease Control and Prevention for the Sexually Transmitted Disease (STD) Program for Monitoring Prevalence of STD and Tuberculosis infection in persons entering corrections facilities, in amount of \$81,117, with County matching in-kind costs of \$40,559, effective September 15, 2003 through September 14, 2004; and authorize the Director to execute amendments to the NCA for the STD Program for Federal Fiscal Year 2003-04 which do not exceed 30% of the base award. (03-3154)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 24. Recommendation:** Approve and instruct the Director to sign amendment to agreement with Siemens Medical Systems, Inc., extending the term of the agreement effective July 1, 2003 through June 30, 2004, and increasing the maximum obligation from \$242,000 to \$858,160, an increase of \$616,160; also approve and instruct the Director to authorize the name change of the contractor from Siemens Medical Systems, Inc., to Siemens Medical Solutions, Inc. and to so state in the current amendment. (03-3156)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[Video \(motion\)](#)

Absent: None

Vote: Unanimously carried

- 25. Recommendation:** Approve and instruct the Chair to sign the application for California Healthcare for Indigents Program (CHIP) funding for Fiscal Year 2003-04 in estimated amount of \$14.0 million, with the Department to receive an estimated \$13.8 million and private hospitals to receive \$0.2 million for provision of indigent patients health

care services; and authorize the Director to approve and sign the Description of Proposed Expenditure Report and the CHIP Standard Agreement for Fiscal Year 2003-04; and to execute amendments to the CHIP reports or documents and all other necessary documentation to finalize the application and agreement. (03-3125)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**26.**Recommendation: Adopt and instruct Chair to sign resolution authorizing the Director to accept and execute standard agreement with the California Department of Housing and Community Development (HCD) in amount of \$197,572, for capital expenditures for the California Code Enforcement Grant Program (CCEGP), effective upon the date of execution by HCD and continuing for three years through Fiscal Year 2005-06; to commit the Department to financially support the capital assets acquired at an estimated total County cost of \$20,887 for the three-year grant period and at an estimated annual County cost of \$14,968 for subsequent fiscal years to maintain the equipment; and to execute related amendments from HCD, and any other necessary documents for the purpose of securing grant funds to enhance the Department's housing inspection program. (03-3157)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**MENTAL HEALTH (5) 27 - 28**

**27.**Recommendation: Approve appropriation adjustment in amount of \$5,727,000 for Fiscal Year 2003-04, fully funded by Early and Periodic Screening, Diagnosis and

Treatment State General Funds and Federal Financial Participation Medi-Cal revenues, to allow the Department to reimburse 58 mental health service providers for Fiscal Year 2000-01 services. **4-VOTES** (03-3143)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 28.** Recommendation: Approve and authorize the Director to prepare and execute two amendments to Legal Entity Agreements with ALMA Family Services in amount of \$1,500,000 and WRAP Family Services in amount of \$528,514 to technically correct the maximum contract amounts for Early and Periodic Screening Diagnosis and Treatment (EPSDT) services by adding EPSDT State General Funds and Federal Financial Participation Medi-Cal revenues for Fiscal Years 2003-04, 2004-05 and 2005-06, effective upon Board approval; authorize the Director to prepare and execute future amendments to the Legal Entity Agreements and to establish as a new maximum contract amount the aggregate of the original contract and all amendments provided that the County's total payments to the contractor under each agreement for each fiscal year shall not exceed a change of 20% from applicable revised maximum contract amount and any increase shall be used to provide additional services or to reflect program and/or policy changes. (03-3158)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**PROBATION (1) 29 - 30**

- 29. Recommendation:** Approve and instruct the Chair to sign contracts with Chinatown Service Center, Helpline Youth Counseling, Inc., New Directions for Youth and People Who Care, in amount of \$146,000 each, to coordinate and provide literacy tutorial and related services to at-risk youth in four targeted areas within the County (1, 2, 3 and 4), effective upon Board approval through June 30, 2004; and authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the agencies and to execute modifications to the contracts to extend the term for a 12-month period, in amount not to exceed \$146,000 each; also authorize the Chief Probation Officer to execute individual contract modifications not to exceed 10% of the contract amount and/or 180 days to the period of performance. APPROVE (Continued from meetings of 10-21-03 and 11-4-03 at the request of the Chief Probation Officer) (03-2981)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 74654, 74655, 74656, AND 74657**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 30. Recommendation:** Approve and instruct the Chair to sign contracts with Communities in Schools of San Fernando Valley and Asian Youth Center to provide gang intervention services to youth in the Santa Clarita/San Fernando Valley and San Gabriel Valley areas (5) in School Cluster 5, in total amount not to exceed \$547,054, fully offset by Juvenile Justice Crime Prevention Act funds for the period of December 1, 2003 through June 30, 2004 with two 12-month options to extend; authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the recommended contractors and to execute modifications to the contracts to extend the terms for up to two 12-month periods, contingent on continued legislative funding; also authorize the Chief Probation Officer to execute modifications to the contracts not to exceed 25% of the total contract costs and/or 180 days to the periods of performance. (03-3145)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 74659 AND 74660**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**PUBLIC WORKS (4) 31 - 45**

- 31.** Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment in amount of \$902,000 and an increase in the total project cost from \$1,950,000 to \$1,975,351, to provide additional funding for the Phase II Construction of the Airport Service Road Project, C.P. 70466, at Whiteman Airport, Pacoima (3). (03-3129)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 32.** Recommendation: Approve and instruct the Chair to sign agreement with the City of Carson (2) providing for the City to assign \$81,432 of its available Federal Surface Transportation Program funds to the County, with the County to utilize the assignment as credit toward the City's financial share of a project to improve Del Amo Blvd. from Wilmington Ave. to the Long Beach Fwy., which is being designed and administered by the County. (03-3131)

**APPROVED AGREEMENT NO. 74653**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 33.** Recommendation: Award and authorize the Director to sign agreements with five contractors for the Emergency Water Distribution System Repair Program and to encumber an amount not to exceed \$1,000,000 for the first one-year term and \$1,000,000 for each optional one-year period, effective December 1, 2003 with four

one-year renewal options, not to exceed a total contract period of five years; and find that contract work is exempt from the California Environmental Quality Act. (03-3151)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 34.** Recommendation: Award and authorize the Director to execute a contract with Manning Selvage & Lee for the Pedestrian Safety Social Marketing Campaign, to increase pedestrian safety awareness among pedestrians between the ages of 5 and 18; authorize the Director to encumber \$450,000 available in the 2003-04 Road Fund through a grant from the State of California Business, Transportation and Housing Agency and Office of Traffic Safety, effective upon Board approval for a 12-month period. (03-3132)

**CONTINUED ONE WEEK TO NOVEMBER 18, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 35.** Recommendation: Approve and authorize the Director to sign amendment to agreement with United Pacific Services, Inc., to include landscape maintenance on the Ballona Creek Earth Day tree planting site; authorize the Director to encumber \$4,800 for the additional service funded by the Fiscal Year 2003-04 Flood Control Fund; and find that contract work is exempt from the California Environmental Quality Act. (03-3148)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 36.**Recommendation: Approve and authorize the Director to sign amendment to agreement with DMS Landscape Services to include landscape maintenance services for Earth Day sites in the Los Angeles River and Malibu watersheds (3); authorize the Director to encumber an additional annual amount of \$6,336 plus 15% for unforeseen changes or requirements; and find that contract work is exempt from the California Environmental Quality Act. (03-3149)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 37.**Recommendation: Approve and authorize the Director to sign amendment to agreement with Far East Landscape and Maintenance Company to add landscaping services to 11 new medians and service panels located in the Second and Fourth Supervisorial Districts; authorize the Director to encumber an additional annual amount of \$37,694, increasing the annual not-to-exceed amount from \$62,253 to \$99,947, plus 15% for additional, unforeseen landscaping maintenance needs with the scope of the contract that may arise during the contract term. (03-3142)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 38.**Recommendation: Approve sale of Soledad Canyon Rd., Parcel 1-1EX (5), to Winston Plaza/Railroad, LLC and Kevin Golshan and Moussa Golshan in amount of \$500,000; instruct the Chair to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (03-3128)



## **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 39.** Recommendation: Consider and approve the Negative Declaration (ND) for the proposed project to resurface and reconstruct existing roadway on Hicks Ave., et al., unincorporated area of East Los Angeles (1); concur that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources; find that the ND reflects the independent judgement of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to file a Certificate of Fee Exemption. (03-3136)

## **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 40.** Recommendation: Acting as the governing body of the County Flood Control District; accept \$342,500 in Proposition 40 grant funds from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Grant Program; approve an exception to the County's grant policy and authorize the Director to act as agent for the Flood Control District when conducting business with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy on any and all matters related to the grant, including executing the grant contracts and signing request for disbursement. (03-3141)

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 41.**Recommendation: Adopt resolution prohibiting parking of commercial vehicles with gross vehicle weight rating of 10,000 pounds or more at certain specified locations and times in the unincorporated areas of Altadena, Avocado Heights, Calabasas, Hacienda Heights, Industry, San Pasqual, South San Jose Hills, Walnut Park, West Puente Valley and Whittier (1, 3, 4 and 5); and instruct the Director to post adequate signs along the affected streets in order to reasonably apprise the public as to the nature and extent of the prohibition. (03-3153)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 42.**Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (03-3161)

17523-17525 E. Arrow Hwy., Azusa (1)  
1408 East 62nd Street, Los Angeles (2)  
6009 Compton Ave., Los Angeles (2)  
10503 Hawthorne Blvd, Inglewood (2)  
1310 East 69th Street, Los Angeles (2)  
2135 Los Padres Dr., Rowland Heights (4)  
1877 Tortuga St., Acton (5)  
9048 East Avenue Q-12, Littlerock (5)  
30060 West San Martinez Rd., Val Verde (5)  
30062 W. San Martinez Rd., Val Verde (5)  
21034 E. Cypress St., Covina (5)  
41300 159th Street East, Lancaster (5)

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**43.** Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1 and 4): (03-3155)

Establish a disabled person's parking zone on the south side of Folsom St., between a point 380 ft. and a point 400 ft., west of Eastern Ave., East Los Angeles area (1)

Establish a disabled person's parking zone on the west side of Wilkins Ave., between a point 190 ft and a point 210 ft north of Olympic Blvd., East Los Angeles area (1)

Establish a disabled person's parking zone on the north side of Olympic Blvd. between a point 105 ft and a point 125 ft west of Hanover Ave., East Los Angeles area (1)

Establish a disabled person's parking zone on the east side of Ditman Ave. between a point 540 ft and a point 560 ft north of Michigan Ave., East Los Angeles area (1)

Prohibit parking for a period longer than two hours on the east side of Burgess Ave., between Imperial Hwy., service road and Placid Dr., South Whittier area (4)

Prohibit parking for a period longer than two hours on the north side of Imperial Hwy., service road, between Burgess Ave. and a point 360 ft east of Burgess Ave., South Whittier (4)

## **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 44.** Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (03-3181)

Project ID No. RDC0012984 (LHP) - Angeles National Forest Intelligent Transportation System Communications Project, in the North County Area (5), HSQ Technology, Inc., in amount of \$83,801.70

Project ID No. RDC0013769 - Ramsdell Ave., City of La Crescenta (5), Excel Paving Company, in amount of \$10,762.50

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 45.** Recommendation: Ratify changes and accept completed contract work for the following construction projects: (03-3182)

Project ID No. RDC0012143 - Rowan Ave., et al., vicinity of City Terrace (1), Excel Paving Company, with changes amounting to a credit of \$2,550.00, and a final contract amount of \$529,889.36

Project ID No. RDC0014067 - Road Improvements at Bus Stops in North L. A. County, vicinities of Palmdale and Santa Clarita (5), Asphalt Construction Co., Inc., with changes amounting to a credit of \$258,647.71, and a final contract amount of \$1,046,497.29

Project ID No. RMD1446004 - Palm Tree Trimming MD 1, RD 117/118/417/517/518, 2002/03, vicinities of La Puente, Diamond Bar, and West Covina (1, 4, and 5), J. Orozco Enterprises, Inc., with changes amounting to a credit of \$1,242.00, and a final contract amount of \$72,252.00

Project ID No. WWD4004009 - 10th Street West Transmission Main Phase II, City of Lancaster (5), Professional Pipeline Contractors, Inc., with changes amounting to a credit of \$2,336.25, and a final contract amount of \$1,893,193.05

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**SHERIFF (3) 46 - 47**

46. Recommendation: Authorize the Sheriff to submit a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) requesting a maximum of \$248,375 in Federal Funding, with no local match required, to be utilized for the purposes of developing or enhancing technologies and/or automated systems that the Department utilizes in investigating, responding to and preventing crime; and instruct the Chair to sign the various grant application documents. (03-3119)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,312.03. (03-3117)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**ORDINANCE FOR INTRODUCTION 48**

48. Ordinance for introduction extending the term of the cable television franchise granted to Adelpia Communications Corporation for the Walnut Park unincorporated area (1) through December 31, 2005. (Relates to Agenda No. 21) (03-3160)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION  
ORDINANCE NO. 2003-0085F;**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**ORDINANCES FOR ADOPTION 49 - 54**

49. Ordinance for adoption extending the term of the cable television franchise granted to Time Warner Cable, Inc., for the North Torrance unincorporated areas (2) through December 31, 2005, and acknowledging the change in ownership of the franchise from Paragon Communications to Time Warner Cable, Inc. in March of 2003. (03-3087)

**ADOPTED ORDINANCE NO. 2003-0078F; THIS ORDINANCE SHALL TAKE  
EFFECT DECEMBER 12, 2003**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

50. Ordinance for adoption extending the term of the cable television franchise granted to Capp's TV Electronics, Inc., for the Lake Hughes unincorporated area (5) through June 30, 2006. (03-3091)

**ADOPTED ORDINANCE NO. 2003-0079F; THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 12, 2003**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

51. Ordinance for adoption extending the term of the cable television franchise granted to Century-TCI California, L.P., for the Hacienda Heights unincorporated areas (1, 4 and 5) through December 31, 2005, and providing that franchisee will provide the County with public, educational and governmental (PEG) access grant in the amount of \$195,600 by March 1, 2004, which the County will place in a trust fund dedicated for PEG access use. (03-3112)

**ADOPTED ORDINANCE NO. 2003-0080F; THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 12, 2003**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52. Ordinance for adoption extending the term of the cable television franchise granted to Century-TCI California, L.P., for the Marina del Rey and Franklin Canyon unincorporated areas (4) through December 31, 2005, updating the legal description of the Marina del Rey service area and correcting the name of the franchisee to Century-TCI California L.P. (03-3113)

**ADOPTED ORDINANCE NO. 2003-0081F; THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 12, 2003**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

53. Ordinance for adoption extending the term of the cable television franchise granted to Century-TCI California, L.P., for the La Habra Heights unincorporated area (4) through December 31, 2005, and correcting the name of the franchisee to Century-TCI California L. P. (03-3115)

**ADOPTED ORDINANCE NO. 2003-0082F; THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 12, 2003**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

54. Ordinance for adoption extending the term of the cable television franchise granted to Century-TCI California, L.P., for the South Whittier unincorporated area (1 and 4) through December 31, 2005, and providing the Franchisee will provide the County with a public, education and governmental (PEG) access grant in amount of \$79,200 by March 1, 2004, which the County will place in a trust fund dedicated for PEG access use. (03-3116)

**ADOPTED ORDINANCE NO. 2003-0083F; THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 12, 2003**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried



## **PUBLIC HEARING 55**

- 55.** Hearing to consider requests from the Sheriff and District Attorney for the appropriation of \$3.5 million in Supplemental Law Enforcement Services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services in the unincorporated area of the County (All Districts). (Continued from meetings of 10-28-03 and 11-4-03)  
**4-VOTES** (03-3006)

### **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE DISTRICT ATTORNEY'S AND SHERIFF'S REQUESTS FOR APPROPRIATION OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS IN AMOUNT OF \$3.5 MILLION, ALLOCATED BY THE LEGISLATURE IN SUPPORT OF THE CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAM, FOR FRONT LINE LAW ENFORCEMENT SERVICES IN THE UNINCORPORATED AREA OF THE COUNTY;**
- 2. APPROVED THE APPROPRIATION ADJUSTMENT TRANSFERRING \$364,000 FROM THE SUPPLEMENTAL LAW ENFORCEMENT SERVICES TRUST FUND TO THE DISTRICT ATTORNEY'S OPERATING BUDGET; AND**
- 3. INSTRUCTED THE AUDITOR-CONTROLLER TO MAKE THE NECESSARY APPROPRIATION ADJUSTMENTS TO ALLOCATE THE COPS PROGRAM FUNDS.**

[See Supporting Document](#)

[See Revised Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

## **MISCELLANEOUS**

**56. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

**56-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Consumer Affairs to work with County Counsel to retain expert legal counsel in the area of cable franchise law to determine whether there is a need to identify additional funding to accomplish legal objectives which ensure that County Code amendments and renegotiated cable franchises offer maximum benefit to the County and to assist in negotiating and drafting the cable franchise renewals; and report back to the Board within 45 days with findings and recommendations; also instruct the Director of Consumer Affairs to maximize revenue opportunities as the County's cable television franchises are renegotiated. (03-3222)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**56-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to report back to the Board within 14 days with a corrective action plan incorporating recommendations of the Children's Services Inspector General related to several factors found regarding the quality of supervision by the Department of Children and Family Services which may have contributed to the death of Isaac L., a child under the supervision of the Department whose death was ruled a homicide; and to submit quarterly reports on the implementation of the recommendations to improve the Department's operation to help prevent similar situations in the future. (03-3224)

**APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REINSTATE THE POLICY OF PROVIDING THE BOARD AND THE OFFICE OF THE CHILDREN'S SERVICES INSPECTOR GENERAL WITH REGULAR UPDATES ON THE IMPLEMENTATION OF BOARD-APPROVED INSPECTOR GENERAL REPORTS.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**56-C.** Recommendation as submitted by Supervisor Antonovich: Seek and/or support legislation that prohibits private ownership and/or restricts the sale of a Mobile Infrared Transmitter for Emergency Vehicles (MIRT), a traffic signal preemption device used to change traffic signals from red to green in seconds; instruct County Counsel to work with the Sheriff, Fire Chief and Director of Public Works, and report back to the Board within 30 days to determine the feasibility of adopting a local ordinance that would restrict the sale and prohibit private ownership of a MIRT. (03-3226)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**56-D.** Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Works to expedite the installation of traffic calming devices, such as speed cushions or traffic circles, on Converse Ave. between Gage and Florence Avenues. (03-3227)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**57. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (5).**

**57-A.** The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board instructed the Director of Community and Senior Services to accept the \$100,000 Discretionary Emergency Funds and to execute contracts with the Los Angeles Family Housing Corporation, Neighborhood Legal Services of Los Angeles County and Tri-City Mental Health Center, allowing the flexibility of funds to ensure the needs of the fire victims are met. (03-3253)

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**57-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to report back to the Board in Closed Session on November 18, 2003, on the specific citations identified in the State Department of Health Services' report on the death of two patients at the King/Drew Medical Center; and on the actions being taken to correct any related deficiencies in the provision of care at the facility. (03-3254)

**APPROVED**

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**57-C.** Recommendation as submitted by Supervisor Yaroslavsky: Support S.1630 and H.R. 3111, both known as the "Calling for 2-1-1 Act of 2003" legislation which would facilitate nationwide availability of 2-1-1 telephone for information and referral on human services by proposing to award Federal grants to each state to establish the 2-1-1 telephone service; send a five-signature letter to the Los Angeles County Congressional Delegation expressing the Board's support of S.1630 and H.R. 311; and instruct the County's Legislative Advocates in Washington D. C. to assist with the successful passage of both legislative bills. (03-3246)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

**60.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD.** (03-3247)

#### **Administrative Memo**

Supervisor Burke requested the Chief Administrative Officer to report back to the Board regarding the correspondence recently received from the Petersen Automotive Museum in relation to the transference of automobiles from Los Angeles County to the Petersen Museum. (03-3257)

[See Supporting Document](#)

#### **61. Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

##### **Supervisor Molina**

Jose L. Mora

Celinda Anna Pena-Hohle

##### **Supervisors Burke and All Board Members**

Anita Lugo King

##### **Supervisor Burke**

Ronald Lee Burton

Roland Coleman, Sr.

##### **Supervisor Knabe**

Alex Castaneda Andres  
Dick White

**Supervisor Antonovich and All Board Members**

Art Carney  
Bobby Hatfield

**Supervisor Antonovich**

Dorothy Fay Ritter  
Lieutenant Todd Bryant  
Johanna Hofer  
Celeste Phyllis Gough Huffington  
Rebecca Jeanne Schauer Petrovich  
Norman D. Volland (03-3251)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER**

**DISCUSSION AND ACTION BY THE BOARD**

**A-1.** Continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continue local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; continue local emergency as a result of multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; also continue local emergency as a result of flooding in the Cities of Los Angeles, Compton, and the unincorporated areas of Watts and Willowbrook as proclaimed by the Chair on November 12, 2003 and ratified by the Board on November 18, 2003. **Documents on file in Executive Office.**

**REVIEWED AND CONTINUED**

**CLOSING 62**

**62.** Open Session adjourned to Closed Session at 11:35 a.m. following Board Order No. 61 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et. al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles, et al. v. Association for Los Angeles Deputy Sheriffs, et al., Los Angeles Superior Court Case No. BC 303322 (Transferred to Orange County Superior Court)

**This is a lawsuit brought by the County against the Association for Los Angeles Deputy Sheriffs for injunctive relief from strike activity by Deputy Sheriffs. (03-2924)**

**C-3.**

Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9. (03-3188)

Closed Session convened at 12:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 12:15 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

The Board adjourned its meeting following Board Order No. 61 at 12:15 p.m. The next regular meeting of the Board will be Tuesday, November 18, 2003, at 9:30 a.m. (03-3252)

The foregoing is a fair statement of the proceedings of the meeting held November 12, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors